

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Tuesday, July 1, 1997

8:15	<b><u>MEETING</u></b> with County Attorney (6th Floor Council Conference Room)	Received update on legislative issues; discussion
9:00	<b><u>INVOCATION</u></b> - Reverend Tim Simpson, Greenridge Baptist Church, Boyds/Clarksburg	Invocation
9:05	<b><u>GENERAL BUSINESS</u></b>	
Changes	A. <b><u>Announcement</u></b> - Agenda and Calendar (Lauer)	Addendum - added for introduction Emergency Bill 23-97, Parking Lot Districts - Use by Public Schools
	B. <b><u>Action</u></b> - Approval of Minutes: June 12 and June 19, 1997 (Edgar)	Withdrawn
(1)	9:10 <b><u>CONSENT CALENDAR</u></b>	
	A. <b><u>Introduction</u></b> - Resolution to amend the Technology Innovation Fund to allow funding for Year 2000 efforts (Michaelson) <i>MFP Committee will review on July 16, 1997, at 2 pm.</i>	Introduction
	B. <b><u>Action</u></b> - Resolutions to petition the State for matching funds for Montgomery College in the amount of: <ul style="list-style-type: none"> <li>\$205,000 to rebuild the stormwater management pond on the Germantown Campus;</li> </ul>	Adopted
	<ul style="list-style-type: none"> <li>\$256,500 to replace roofs on the Music Building, the PE Building, and the Technical Center building on the Rockville Campus;</li> </ul>	Adopted

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13-964	<ul style="list-style-type: none"> <li>• \$63,000 to replace the roof on the Falcon Hall building on the Takoma Park Campus; and</li> </ul>	Adopted
13-965	<ul style="list-style-type: none"> <li>• \$121,000 for the design work for the renovation of the Art Building on the Rockville Campus.</li> </ul>	Adopted
13-966	C. <b><u>Action</u></b> - Confirmation of County Executive appointment to the Interagency Coordinating Board for Community Educational Services: Charles C. Han, Ph.D. (Ferber)	Confirmed CE appointment
13-967	D. <b><u>Action</u></b> - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Meg Campbell-Kotler; David C. Doeblner; Irwin David Goldstein; Patricia Cummings Komorous, Ph.D.; Carol McChesney Palmer (Ferber)	Confirmed CE appointments
13-968	E. <b><u>Action</u></b> - Confirmation of County Executive appointment to the Board of License Commissioners: S. Ruffin Maddox, Jr. (Ferber)	Confirmed CE appointment
13-969	F. <b><u>Action</u></b> - Confirmation of County Executive appointments to the Water Quality Advisory Group: William Anderson; David E. Bailey; Robert J. Johnson; Kimberly A. Lamphier; Jeffrey S. Longworth	Confirmed CE appointments
13-970	G. <b><u>Action</u></b> - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Hansraj Ashar; Carolyn Elefant; John J. Ray, III; Charles R. Wilkes; Douglas M. Canter; Matthew R. Johnson; Unhee Kim (Ferber)	Confirmed CE appointments
13-971	H. <b><u>Action</u></b> - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Edward B. Myers; Martin L. Schnider, Jr.; William K. Devany; John Peterson; Gary G. Everngam; Jonathan H. Smith (Ferber)	Confirmed CE appointments

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9:15 **DISTRICT COUNCIL SESSION**

- 13-972** (1.1) A. **Introduction** - Zoning Text Introduced; set PH at  
Amendment 97013, RT-15 townhouse zone (new zone) 1:30 P.M., 8/5/97  
(Wilson)

***Action** - Resolution to establish  
public hearing for August 5, 1997, at 1:30 pm.*

- 13-973** (1.2) B. **Introduction** - Zoning Text Introduced; set PH at  
Amendment 97014, R-30/TDR multi-family zone 1:30 P.M., 8/5/97  
(increased density provision) (Wilson)

***Action** - Resolution to establish  
public hearing for August 5, 1997, at 1:30 pm.*

- 13-974** (2) C. **Action** - Resolution to establish Set PH at 1:30 P.M.,  
public hearing for August 5, 1997, at 1:30 p.m. on the 8/5/97  
Takoma Park Sectional Map Amendment (Wilson)

- 13-64\*** (3) D. **Action** - Zoning Text Amendment Approved ZTA (9y)  
97004, Environmental Overlay Zone (Wilson)

*PHED Committee recommends  
approval with amendments.*

9:30 **LEGISLATIVE SESSION Day #18**

A. Approval of Legislative Journal

B. Introduction of Bills

- (4) • **Bill 22-97**, Homeowners Introduced  
Property Tax Credit - Effective date, sponsored by  
Councilmembers Potter, Berlage, Ewing, Leggett, and  
Subin (Faden)

*Public Hearing is scheduled on  
July 22, 1997, at 1:30 p.m.*

- (4.1) • **Bill 23-97**, Parking Lot Districts Introduced  
- Use by Public Schools, sponsored by Councilmember  
Krahnke

*Public Hearing is scheduled on July 22, 1997, at 1:30 p.m.*

\*Amended in session

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	C. Call of Bills for Final Reading	
(5)	<ul style="list-style-type: none"> <li>• <b>*Bill 8-97</b>, Real Estate - Disclosure of Water and Sewer Status (Faden) (T&amp;E Committee recommends approval with amendments)</li> </ul>	Enacted bill as amended (8y; GE n)**
(6)	<b>Emergency Bill 12-97</b> , Anti-Hate Violence Fund - Sunset (Faden) <i>HHS Committee recommends approval.</i>	Enacted bill (9y)**
(7)	<ul style="list-style-type: none"> <li>• <b>Bill 13-97</b>, Committee Members' Reimbursement for Dependent Care Expenses <i>MFP Committee recommends approval.</i></li> </ul>	Enacted bill (9y)**
	D. Miscellaneous Business	
	<b>RECESSED: 9:45 for Police Ceremony</b> (The County Council, County Executive, and Montgomery County Police Department invite the public to attend a ceremony re-swearing in officers in celebration of 75 years of community service, at the Red Brick Courthouse, 27 Courthouse Square, Rockville.)	
13-975	(11) 1:30 <b><u>PUBLIC HEARING/ACTION</u></b> - Resolution regarding petition of William F. Willard (Contract Purchaser) to establish an Agricultural District(Ferber/Wilson) <i>PHED Committee recommends approval.</i>	PH; record closed; adopted
	(12) 1:30 <b><u>PUBLIC HEARING</u></b> - Zoning Text Amendment 97007, Sign Ordinance (Arthur)	PH; record open until close of business 7/15/97
	2:30 <b><u>LEGISLATIVE SESSION Day #18 (Cont'd)</u></b> <b><u>WORKSESSION/ACTION</u></b>	
	(8) <ul style="list-style-type: none"> <li>• <b>*Bill 4-97</b>, Weapons - Places of Public Assembly and Access by Minors (Cogan)</li> </ul>	Enacted bill (5y; ND, WH, BK n**; MP abstain)

\*Amended in session

\*\*y = yes; n = no

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(9)	• <b>Bill 5-97</b> , Weapons - Access near Places of Public Assembly and by Minors	Worksession
(10)	• <b>Bill 11-97</b> , Weapons - Child Protection - Hand Gun Safety Locks (Cogan)	Enacted bill (8y; MS ta*)

**ADJOURNED: 5:32 P.M.**

Memorandum reporting Receipt of Petitions for  
Council (McGuire)

\*y = yes; ta = temporarily absent

COMMITTEE	SUBJECT	ACTION
<b>PS JUN 26</b>	<b>9:00 AM - 7CHR</b> Bill 16-97, Alarms - Amendments (Cogan)	Worksession; recommended approval
	Bill 18-97, Alarms - Revision	Worksession
	Executive Regulation 28-96, Procedures and Fees of Alarm Business and Alarm Users (McMillan/Cogan)	Worksession
<b>MFP JUN 26</b>	<b>9:00 AM - 3CCR</b> Economic Indicators (Farber)	
	Briefing - Federal Procurement in Metropolitan Area (Farber)	Briefing; requested follow-up information
	Audit Management Letters (Pedersen)	Briefing
	Status Report - Tower Committee (Wilson)	Status report; provided direction for legislation
	Briefing - Utilities Deregulation (Arthur)	Briefing
<b>PHED Jun 30</b>	<b>9:00 AM - 7CHR</b> (1) Temporary Executive Regulation 27-97T, Historic Preservation Commission: Rules, Guidelines, and Procedures (Arthur) Glenmont Sector Plan: (2)- Land Use Issues Michaelson)	Recommended the temporary regulation be revoked
	(3)- Transportation (Orlin)	Rescheduled
		Worksession
<b>T&amp;E Jun 30</b>	<b>2:00 PM - 7CHR</b> (1) Implementation of Traffic Control Signal Monitoring System (Orlin)	Worksession
	(2) Bill 9-97, Solid Wastes - Supplementary Collections (Faden)	Recommended approval as amended, including a delayed effective date of 5/1/98

COMMITTEE	SUBJECT	ACTION
<b>T&amp;E</b>	<b>2:00 PM - 7CHR (Continued)</b>	
<b>Jun 30</b>	(3) Emergency Bill 15-97, Pond Safety - Golf Courses (Cogan)	Recommended approval
	(4) Executive Regulation 27-96, Pond Safety (Cogan)	Recommended extension of the deadline for Council action on the regulation

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